## DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

() Original () Supplemental () Substitute (X) PCT () DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

invention entitled:					
Title: ELECTROLYSIS CELL AN	<u>D STRI</u>	JCTURAL ELEMENTS TO BE U	SED TH	EREIN	
of which is described and claimed in () the attached specification, or () the specification in application Se		, filed		, and with a	amendments throug
(X) the specification in International applicable).	l Applic	ation No. <u>PCT/NO2004/000070</u> ,	filed <u>Ma</u>	ch 12, 2004, and as ame	nded on _(if
hereby state that I have reviewed an any amendment(s) referred to above	nd under	rstand the content of the above-ide	ntified sp	ecification, including the	e claims, as amende
acknowledge my duty to disclose lefined in Title 37, Code of Federal			formatio	n known to me to be ma	terial to patentabili
hereby claim priority benefits under for patent or inventor's certificate lis filing date before that of the applic	ted belo	w and have also identified below a	72 if this	application is for a Designation for patent or inve	gn) of any application intor's certificate ha
COUNTRY		APPLICATION NO.	D.	ATE OF FILING	PRIORITY CLAIMED
Norway	æ	20031220	ת	March 17, 2003	YES
hereby claim the benefit under Title abject matter of each of the claims of the first paragraph of Title 35, Unite efined in Title 37, Code of Federal I	of this ap ed State Regulati	pplication is not disclosed in the properties of the properties of \$112, I acknowledge the coors, \$1.56 which occurred between	ior Unite duty to d	ed States application in the isclose information materials.	he manner provided erial to patentabilit
APPLICATION SERIAL NO.		U.S. FILING DATE		STATUS: PATENTED, PENDING, ABANDONED	
			<del></del> .		

And I hereby appoint Michael R. Davis, Reg. No. 25,134; Matthew M. Jacob, Reg. No. 25,154; Warren M. Cheek, Jr., Reg. No. 33,367; Nils Pedersen, Reg. No. 33,145; Charles R. Watts, Reg. No. 33,142; Michael S. Huppert, Reg. No. 40,268; and Jeffrey R. Filipek, Reg. No. 41,471, who together constitute the firm of WENDEROTH, LIND & PONACK, L.L.P., as well as any other attorneys and agents associated with Customer No. 000513, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office

I hereby authorize the U.S. attorneys and agents named herein to accept and follow instructions from <u>Hydro Aluminium AS</u> as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

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I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor	Date 2005-10-24
Ole-Jacob SIL/AN 2nd Inventor	Date
3rd Inventor	Date
4th Inventor	Date
5th Inventor	Date
6th Inventor	Date
The above application may be more partic	ularly identified as follows:
U.S. Application Serial No. 10/549	,455 Filing Date September 14, 2005

Applicant Reference Number P03008 AB:AMH Atty Docket No. 2005-1460A

Title of Invention <u>ELECTROLYSIS CELL AND STRUCTURAL ELEMENTS TO BE USED THEREIN</u>